

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 30, 2019 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in special session on Monday, September 30, 2019 at 7:00 p.m. in the Administrative Conference Room.

The following board members were present: Cindy Erickson, Tim Nadler, John Schortgen, Nancey Schortgen, and Sam Walther.

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the FY2020 Estimated Resources per enclosed (fiscal supplement – Item #1). Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

155-19
FY20 Est.
Resources

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the FY2020 permanent appropriations per enclosed (fiscal supplement – Item #2). Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

156-19
FY20 Perm.
Appropriations

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Five-year forecast per enclosed. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

157-19
5 yr.
Forecast

PLANNING AND DISCUSSION

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Cindy Erickson to adjourn the special meeting. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

158-19
Adjourn

The meeting was adjourned at 8:05 p.m.

_____ President

_____ Treasurer